

**UNITED STATES DISTRICT COURT - WESTERN DISTRICT OF MICHIGAN  
CRIMINAL MINUTE SHEET**

<b>USA v.</b> Adam Fox, Barry Croft, Daniel Harris, Brandon Caserta			<b>DISTRICT JUDGE:</b> Robert J. Jonker	
<b>CASE NUMBER</b>	<b>DATE</b>	<b>TIME (begin/end)</b>	<b>PLACE</b>	<b>INTERPRETER</b>
1:20-cr-183	3/28/22	8:23 - 9:58 a.m.; 10:25 a.m. - 12:08 p.m.; 12:31 - 2:13 p.m.	Grand Rapids	
<b>APPEARANCES</b>				
Government: Nils Kessler / Jonathan Roth		Defendant: See below.		Counsel Designation:
<b>TYPE OF HEARING</b>		<b>DOCUMENTS</b>		<b>CHANGE OF PLEA</b>
<input type="checkbox"/> Arraignment: <input type="checkbox"/> mute <input type="checkbox"/> nolo contendere <input type="checkbox"/> not guilty <input type="checkbox"/> guilty <input type="checkbox"/> Final Pretrial Conference <input type="checkbox"/> Detention    (waived <input type="checkbox"/> ) <input type="checkbox"/> Motion Hearing <input type="checkbox"/> Revocation/SRV/PV <input type="checkbox"/> Bond Violation <input type="checkbox"/> Change of Plea <input type="checkbox"/> Sentencing <input checked="" type="checkbox"/> Trial <input type="checkbox"/> Other: _____		<input type="checkbox"/> Defendant's Rights <input type="checkbox"/> Waiver of Indictment <input type="checkbox"/> Other: _____ _____ _____ Court to Issue: <input type="checkbox"/> Order of Detention <input type="checkbox"/> Notice of Sentencing <input type="checkbox"/> Order Appointing Counsel <input type="checkbox"/> Other: _____ _____		Charging Document: <input type="checkbox"/> Read <input type="checkbox"/> Reading Waived Guilty Plea to Count(s) _____ of the _____ Count(s) to be dismissed at sentencing: _____  <input type="checkbox"/> Presentence Report Ordered <input type="checkbox"/> Presentence Report Waived <input type="checkbox"/> Plea Accepted by the Court <input type="checkbox"/> Plea Taken under Advisement <input type="checkbox"/> No Written Plea Agreement
<b>SENTENCING</b>				
Imprisonment: _____ Probation: _____ Supervised Release: _____ Fine: \$ _____ Restitution: \$ _____ Special Assessment: \$ _____		Plea Agreement Accepted: <input type="checkbox"/> Yes <input type="checkbox"/> No Defendant informed of right to appeal: <input type="checkbox"/> Yes <input type="checkbox"/> No Counsel informed of obligation to file appeal: <input type="checkbox"/> Yes <input type="checkbox"/> No  Conviction Information: Date: _____ By: _____ As to Count (s): _____		
<b>ADDITIONAL INFORMATION:</b>				
Christopher Gibbons/Karen Boer; Joshua Blanchard; Julia Anne Kelly; Michael Darragh Hills. Jury trial, day 11. Witnesses: Brandie Bowman, Agent Bates, Agent Eli Bowers, Agent Rebecca Huizinga, Michael Yauk, Adam Yariss, Jeremy Jaskulski. Exhibits admitted: 422, 2303, 240, 224-227, 477, 245, 252, 258, 232, 230, 409, 406, 475, 476, 473, 410, 411, 474, 4157, 4158, 404, 149, 400, 412, 413, 401, 450, 453, 19, 119, 408, 416, 431, 432, 453, 3655, 366, 433, 407, 405, 430, 5220, 3062.				
<b>CUSTODY/RELEASE STATUS</b>		<b>BOND AMOUNT AND TYPE</b>		
Remanded to USM		\$		
<b>CASE TO BE:</b>		<b>TYPE OF HEARING:</b>		
<b>Reporter/Recorder:</b> Paul Brandell		<b>Case Manager:</b> S. Bourque		